

Budget and Capital Committee
Special Meeting Minutes
Wednesday, November 3, 2010 5:00 PM
Scott Heyman Conference Room

Approved 12-13-10

Attendee Name	Title	Status	Arrived
James Dennis	Chair	Present	
Kathy Luz Herrera	Member	Present	
Pamela Mackesey	Member	Absent	
Brian Robison	Member	Present	
Peter Stein	Member	Absent	

Staff: C. Covert, Clerk of the Legislature

Call to Order

The meeting was called to order at 5:00 p.m.

Resolutions

Bdgt Adj./Transfers Req. Action (DOC ID: 2263): Network Component

RESULT:	RECOMMENDED [UNANIMOUS]
MOVER:	Kathy Luz Herrera, Member
SECONDER:	Brian Robison, Member
AYES:	James Dennis, Kathy Luz Herrera, Brian Robison
ABSENT:	Pamela Mackesey, Peter Stein

<u>Revenue Acct</u>	<u>Title</u>	<u>Amt</u>	<u>Approp Acct</u>	<u>Title(s)</u>
1680.51000622	Programmer/Analyst	\$14,385	1680.52202	Network Components
1680.58800	Fringes	\$ 5,286	1680.52202	Network Components

Explanation: Information Technology Services is requesting a budget adjustment for use of remaining salary and fringe funds resulting from recent vacancy of Programmer/Analyst position for the purpose of replacing eight-year-old network switches in the Old Jail building. Project will result in a 1 Gigabit network backbone at location necessary for future IT service and application enhancements.

Resolution (DOC ID: 2248): Appropriation from Contingent Fund - Terminal Pay - Assessment Department

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brian Robison, Member
SECONDER:	Kathy Luz Herrera, Member
AYES:	James Dennis, Kathy Luz Herrera, Brian Robison
ABSENT:	Pamela Mackesey, Peter Stein

WHEREAS, the Department of Assessment has one termination of the position of Real Property Systems Specialist, effective October 8, 2010, and

WHEREAS, the Fiscal Policy of Tompkins County allows for terminal-pay reimbursement to the department from the Contingent Fund, now therefore be it

RESOLVED, on recommendation of the Government Operations and Budget and Capital Committees, That the Director of Finance is hereby authorized and directed to make the following budget

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appropriation:

FROM: A1990.54440	Contingent Fund	\$3,526.35
TO: A1355.51000730	Real Prop Sys Spec	\$2,509.86
A1355.58800	Fringes	\$1,016.49

SEQR ACTION: TYPE II-20

Information Item

Report or Discussion Item (DOC ID: 2258): Workforce Utilization Report 10/16/10

RESULT: COMPLETED

Adjournment

The meeting adjourned at 5:03 p.m.